

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**June 6, 2003**

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Jackie Johnsrud, Pamela Maxson-Cooper, Marilyn Kaufmann, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of May 9, 2003
- B. Review of Faculty Qualifications – North Central Technical College
- C. Criteria for Evaluating Alternative Models of Clinical Education  
Discussion Regarding Definitions of Clinical Educators, Sole Function,  
Who Has Legal Responsibility for the Students?

Discussion Re: State Supported ADN (Technical Schools) Programs Dropped/or Will Be Dropping  
“Chemistry” as a required Course for the Nursing Curriculum Content

Discussion Comparison of Masters in Public Health vs. Masters in Public Health Nursing – Jacqueline Johnsrud

- D. FYI: Correspondence and Response - Janice L. Cobb

New Look for Quarterly Nursing Reports

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of May 9, 2003

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Healing Touch (Presenters)

- C. Discussion regarding ANA Survey Update of Info on CE for RN Licensure and Title Protection Update – Wayne Austin

Nursing Redesign

Nursing Coalition

Report of the Education and Licensure Committee

- D. Correspondence Re: RN Eligibility / Application Route

- E. Correspondence from IDM Re: Disciplinary Actions

Discussion and Review of Position Papers

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:45 A.M.

- F. Appearance requesting Review of Administrative Warning - M.C. 10:30am

- G. Appearance requesting Review of Administrative Warning - J.S. (02 NUR 268) 11:00am

- H. Appearance regarding Application Review – Mardela L. Moore 11:30am

Impaired Professionals Procedure (IPP) - Darwin Tichenor

- I. Request for Full License - Mary Ann Hoitink LPN

- J. Request for Full License - Concepcion Kramer, LPN

- K. Reinstatement Request - Julie Penewell, RN

- L. Reinstatement Request - Rita Baird Pitzer, RN

- M. Request for 3 month stay & modifications - Thomas Schmidt II, RN

- N. Request for 3 month stay & modifications - Rebecca Thomas, RN

- O. Reinstatement Request - Pamela Udelhoven

- P. Request for Initial Stay - Julie Van Puffelen, RN (Papers will be given at board meeting)

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Q. Deliberation of Proposed Stipulation – Linda L. La Chappelle, RN Case Advisor: June Bahr  
(02 NUR 230)

- R. Deliberation of Proposed Stipulation – Robert Mackins, LPN Case Advisor: Linda Sanner (02 NUR 070)
  - S. Deliberation of Proposed Stipulation – Pamela J. Wolff, RN Case Advisor: June Bahr (01 NUR 241, 02 NUR 39 / 78)
  - T. Deliberation of Proposed Stipulation – Robyn M. Burton, LPN Case Advisor: Jacqueline Johnsrud (99 NUR 306)
  - U. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against – David J. Mueller, RN (LS0303191UR)
  - V. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against – Loralty R. Harden, RN Case Advisor: June Bahr (LS0210171NUR)
- Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
- W. Deliberation of Proposed Administrative Warning
- Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda
- Division of Enforcement & Case Status Report 1:00 PM
- Consulting with Legal Counsel
- RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
- Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.
- Informational Items
- Other Board Business
- ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION
- Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.